

## **Exhibit B**

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CLASSIFIED BY NSICCC J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 09-18-2099

DATE: 09-18-2014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Special Agent Donald DeMay: Interviewed  
Dr. Al-Timimi and works with witnesses  
Special Agents Ammerman and Wyman as  
part of the Washington Field Office

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Page 1

Precedence: ROUTINE

To: Washington Field

From: Washington Field  
Squad IT-3  
Contact: SA

Approved By: DeMay Donald S

Drafted By: [911 LEP] V:jvw

(U) Case ID #: (S) 199N-WF-217423 (Pending)  
(S) 199N-WF-222852 (Pending)  
(S) [redacted] (Pending)

(U) Title: (S) ALI AL-TIMIMI;  
WFO: IT-UBL/AL-QAEDA;  
Washington Field Office OO: WFO

(U) (S) ANWAR AULAQI;  
IT-UBL/AL-QAEDA;  
OO: WFO

Synopsis: (S) [redacted]

Date: 10/23/2002

JVW: Believed to be the initials of investigator and  
witness Special Agent John V. Wyman

[911 Law Enforcement Privacy]  
Pending = "live/current/ongoing" as of this  
document's date which is Oct, 23 2002

199N-WF-217423: Investigation of  
Dr. Al-Timimi that pre-dated 2003  
and is believed to have produced  
undisclosed FISA evidence

b3  
b7E

199N-WF-222852: Believed to be WFO Aulaqi  
investigation that continued to at least May 6, 2003

(S) Derived From: G-3  
(U) Declassify On: X1

Details: (S) [redacted]

b1

(S) [redacted]

provided the following information to Special  
Agent John V. Wyman:

(S) [redacted]  
Deletion of potential witness (including a  
possible undisclosed "asset") on evidence  
related to Dr. Al-Timimi, which was sought  
both pre-trial and post-remand

Case ID : 315N-WF-217423  
199N-WF-222852  
[redacted]

Serial : 266

356

b3  
b7E

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6 cases are related to Dr. Al-Timimi and Aulaqi with  
over 266 documents serialized in the  
199N-WF-217423 case folder

ACS REQ 10-6-03

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(S)

the following information regarding a recent visit to the Washington, D.C. area by ANWAR AULAQI (FFI: 199N-WF-222852):

(S)

On Sunday, 10/13/2002 AULAQI made public appearances at the Dar al-Hijrah Mosque and the Dar Al-Arqam Islamic Center

b1

(S)

The night that Aulaqi was taken by Nabil Gharbieh (a witness at the Al-Timimi trial) to the home of Dr. Al-Timimi—the subject of numerous discovery requests.

The Center that was a focus of the investigation and the indictment as to the activities and statements of Dr. Al-Timimi and numerous witnesses.

X

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X

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